

1.) CORPORATION NAME:

Kiewit Power Nuclear Co.

DUE DATE: **1/31/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

SCC ID NO: **F1884776**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: EXTERNAL REPORTING
KIEWIT PLAZA

CITY/ST/ZIP: OMAHA, NE 68131

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME:	ROBERT R RAUSCH	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	9401 RENNER BLVD		
CITY/ST/ZIP/CO:	LENEXA, KS 66219		

NAME:	JOHN JENNINGS	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	9401 RENNER BLVD		
CITY/ST/ZIP/CO:	LENEXA, KS 66219		

NAME:	MICHAEL J PIECHOSKI	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	KIEWIT PLAZA		
CITY/ST/ZIP/CO:	OMAHA, NE 68131		

NAME:	STEPHEN S THOMAS	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	KIEWIT PLAZA		
CITY/ST/ZIP/CO:	OMAHA, NE 68131		

NAME:	JEAN DULMAINE	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST CONTROLLER		
ADDRESS:	KIEWIT PLAZA		
CITY/ST/ZIP/CO:	OMAHA, NE 68131		

NAME:	MICHAEL F NORTON	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	KIEWIT PLAZA		
CITY/ST/ZIP/CO:	OMAHA, NE 68131		

NAME: RICHARD A LANOHA OFFICER DIRECTOR
TITLE: DIRECTOR
ADDRESS: KIEWIT PLAZA
CITY/ST/ZIP/CO: OMAHA, NE 68131

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ JEAN DULMAINE	JEAN DULMAINE, ASST	1/22/2014
_____ SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	_____ CONTROLLER PRINTED NAME AND CORPORATE TITLE	_____ DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.